



Agenda

Board of Directors Meeting - #221

April 19, 2017

4:00 P.M

- | | |
|--------------------------------|-------------------|
| 1. Minutes of March 15, 2017 | Attached |
| 2. Executive Director's Report | Mr. Larson |
| 3. Chairman's Report | Mr. John Picard |
| a. Audit and Finance Committee | Mr. Arnold |
| 4. Reports and Action Items: | |
| a. Airport Manager's Report | Ms. Jackson |
| b. Monthly Enplanement Figures | To be distributed |
| 5. Other Business | |
| 6. Public Comment | |
| 7. Adjournment | |